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# UNITED STATES DISTRICT COURT DISTRICT OF MARYLAND

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CLERK U.S. DISTRICT COURT  
DISTRICT OF MARYLAND  
DEPUTY

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

## SEARCH WARRANT

THE PREMISES KNOWN AS:

**1910 Towne Centre Boulevard****Unit 924****Annapolis, Maryland 21401**

CASE NUMBER:

**13-0072SAG**

TO: DEA Task Force Officer Matthew Wires,  
and any Authorized Officer of the United States

Affidavit(s) having been made before me by Task Force Officer Matthew Wires, who has reason to believe that on the premises known as (name, description and or location)

**1910 Towne Centre Boulevard, Unit 924, Annapolis, Maryland 21401**, further described as an apartment within the Marnier Bay Apartments at the Annapolis Towne Centre in Parole/Annapolis, Maryland. The apartment building has two access points. The Main door is located at street level with a blue canopy, red trim, and white lettering displaying, "MARINER BAY AT ANNAPOLIS TOWNE CENTRE." The numbers "1910" are also displayed below the name on the canopy which are black in color and white background. The other access door to the apartment building is located on the third floor near the parking garage and retail stores. To the left of these (controlled access) glass doors are blue lettering stating, "MARINER BAY AT ANNAPOLIS TOWNE CENTRE." Unit 924 is located on the ninth floor. Upon exiting the elevator one would turn to the right and then immediately left, following the signs to units "913-926." The targeted apartment is located on the right hand side of the hallway. The door to Unit 924 is dark brown wood with a handle and deadbolt, and it opens left to right. To the left of the front door is a brown wooden shelf, and the numbers "924," which are brown in color with a cream background. To the right of the door is a fire extinguisher. Above the door on the ceiling is a green "EXIT" sign with an arrow pointing across the hall. Across the hall from the door of Unit 924, is a doorway leading to the stairwell.

- in the District of Maryland, there is now concealed a certain person or property, namely (describe the person or property) - See Attachment C

I am satisfied that the affidavits(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.


I further find, based on the facts set forth in the Affidavit submitted herewith, that specific facts have been set forth which justify agents and officers entering into the locations, for purposes of executing the search warrant, **without the need to, in advance, knock and announce their presence.**


YOU ARE HEREBY COMMANDED to search on or before 1/28/13  
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to the Honorable Stephanie A. Gallagher, U.S. Magistrate Judge, as required by law.

1/14/13 at Baltimore, Maryland  
Date and Time Issued 11:11 am

(#10) AUSAs Carey/Smith

  
The Honorable Stephanie A. Gallagher  
United States Magistrate Judge

RETURN		
DATE WARRANT RECEIVED <i>1-14-13</i>	DATE AND TIME WARRANT EXECUTED <i>1-15-13 0833</i>	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH <i>Seyed Sh. Kari</i>
INVENTORY MADE IN THE PRESENCE OF <i>Seyed Sh. Kari</i>		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT <i>See Attached</i>		
<div style="position: absolute; top: 20px; left: 20px; transform: rotate(180deg); font-weight: bold;">13-0072SAG</div>		
CERTIFICATION		
<p>I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.</p> <div style="text-align: center; margin-top: 20px;">               _____           </div> <p style="margin-top: 40px;">Subscribed, sworn to, and returned before me this date.</p> <div style="display: flex; justify-content: space-between; margin-top: 40px;"> <div style="width: 60%;">             _____              U.S Judge or Magistrate           </div> <div style="width: 35%;">             _____              Date           </div> </div>		

**EVIDENCE RECOVERED:**

<b>Item #</b>	<b>Description</b>	<b>Location Found</b>
<b>A</b>	<b>Right Front Bedroom</b>	
A-1	Loaded Glock 23, .40 cal s/n SXC132 pillow	On Bed under
A-2	Magazine with .40 cal bullets (13)	From Item #A-1
A-3	Mossberg 12 Gauge Pistol Grip Shot Gun w/ sidesaddle s/n covered	Next to Door
A-4	(9) 12 Gauge Certurion Slugs Saddle A-3	(4) in Side  (5) in Item #A-3
A-5	(2) 12 Gauge Spartan Slugs A-3	In sidesaddle of
A-6	I-Phone s/n 87928M623NR to Bed	Nightstand next
A-7	(2) Boxes Federal Shot Shells to Bed	Nightstand next
A-8	(1) Box of Various Shotgun Shells to Bed	Nightstand next
A-9	H&K .40 Cal P30 s/n 219003943	Gun Safe
A-10	Magazine w/ (14) .40 Cal S&W rounds	From Item A-9
A-11	Sig Saur P228 9mm s/n B137169	Gun Safe
A-12	Magazine w/ (14) 9mm rounds	From Item A-11
A-13	H&K USP 9mm s/n 24-6051	Gun Safe

A-14	Magazine w/ (19) 9mm rounds	From Item A-13
A-15	Colt .45 s/n 4640-MA	Gun Safe
A-16	Colt .45 s/n 5231ETO	Gun Safe
A-17	H&K USP 9mm s/n 24-60-52	Gun Safe
A-18	Magazine 9mm (empty)	From Item A-17
A-19	Colt .45 cal s/n 1050NRA	Gun Safe
A-20	Magazine .45 cal (empty)	From Item A-19
A-21	H&K USP .45 s/n 25084063	Gun Safe
A-22	Magazine w/ (13) 45.cal rounds	From Item A-21
A-23	H&K P7M13 9mm s/n 17-917-75	Gun Safe
A-24	Magazine 9mm (empty)	From Item A-23
A-25	H&K SP89 9mm s/n 21-27094	Gun Safe
A-26	Magazine w/ (30) 9mm rounds	From Item A-25
A-27	Upper AR Style Receiver w/ ACOG Sight with A-28)	Gun Safe (Goes
A-28	Rock River Arms AR15 Lower s/n CM03927 with A-27)	Gun Safe (Goes
A-29	Sig Saur P556, 5.56 Cal s/n TP007189	Gun Safe

A-30	Sig Saur P556, 5.56 Cal s/n TP007191	Gun Safe
A-31	Barrett Model 8281 50 cal s/n AA001321	Gun Safe
A-32	H&K FP6 12G s/n 6014443	Gun Safe
A-33	Sig Saur Sig 716 7.62 cal s/n 22D000279	Gun Safe
A-34	Sig Saur 516 5.56 cal s/n 20A001393	Gun Safe
A-35	Bushmaster XM15-E2S 5.56 Cal, s/n L191487 w/ 37mm Launcher	Gun Safe
A-36	Benelli M4 12 Gauge shotgun s/n Y058528C	Gun Safe
A-37	(5) 12 gauge rounds	From Item A-36
A-38	INDEP G-3 Rifle s/n 10607	Gun Safe
A-39	Surefire Metal Magazine	Gun Safe
A-40	Double Stack Metal Magazine	Gun Safe
A-41	(9) Boxes Winchester .40 cal Black Talon	Gun Safe
A-42	(26) Boxes Winchester 9mm Black Talon	Gun Safe
A-43	(10) Boxes Winchester .44 cal Black Talon	Gun Safe
A-44	(4) Boxes Winchester 10mm Black Talon	Gun Safe
A-45	(4) Full (1) Partial Box Winchester .357 cal Black Talon	Gun Safe
A-46	(1) Box Winchester 308 Black Talon	Gun Safe
A-47	(26) Full (1) Partial Box Winchester .45 cal Black Talon	Gun Safe

A-48	(12) Loaded Plastic AR15 Magazines	Gun Safe
A-49	(5) Loaded Metal AR15 Magazines	Gun Safe
A-50	(1) 7.62 cal Loaded Plastic Magazine	Gun Safe
A-51	(1) 308 Loaded Metal Magazine	Gun Safe
A-52	(5) Empty 9mm Metal Magazines	Gun Safe
A-53	(1) 50 cal Metal Magazine	Gun Safe
A-54	(1) Plastic 5.56 Drum Magazine	Gun Safe
A-55	Documents	Gun Safe
A-56	Inert Pineapple Grenade	Gun Safe
A-57	Cartier Watch (98769LX DEA)	Gun Safe (TOT
A-58	Rolex Oyster Perpetual Gold Watch DEA)	Gun Safe (TOT
A-59	Cartier Watch w/ no band DEA)	Gun Safe (TOT
A-60	Breitling (K25362) Bentley Watch DEA)	Gun Safe (TOT
A-61	Rolex Oyster Perpetual Watch DEA)	Gun Safe (TOT
A-62	Cartier Watch w/ no Band	Gun Safe (TOT

DEA)

A-63	I-Phone (White) w/ cord	Night Stand
A-64	I-Phone (Black) w/ case and power cord	Bed
A-65	(3) Maryland Licenses (From Bag)	Closet
A-66	Prestige LLC Documents	Closet
A-67	Lower Trigger to G3	Closet
A-68	(7) Various Magazines Boxes)	Closet (From
A-69	Aim Shot Night vision NVS141	Closet
A-70	Loose (Various) Ammunition Drawer)	Closet (Plastic
A-71	(1) Box .223 Winchester Ammo	Closet
A-72	Documents	Closet
A-73	X26 Taser s/n X00-655-104	Closet
A-74	(9) Various Magazines	Closet
A-75	Baltimore City Police Patch	Closet

**B****Back Left Bedroom**

B-1	U.S Currency (In Citizen Bank Bag) (TOT DEA)	Dresser Closet
B-2	Adidas Gazelle Shoes (Red)	Bedroom Floor
B-3	Gucci Boots	Bedroom Floor
B-4	Gucci Boots	Bedroom Floor
B-5	Nike Shoes	Under Bed
B-6	U.S. Currency in Salvatore Ferragamo Box (TOT DEA)	Closet Top Shelf
B-7	Photo Copy of Check (\$5,500.00)	Closet
B-8	Various Documents	Dresser Closet
B-9	Rolex Oyster Perpetual Gold Watch (TOT DEA)	Dresser Closet
B-10	Rolex Oyster Perpetual Platinum (TOT DEA)	Dresser Closet
B-11	Various Documents Box	Top Shelf Shoe
B-12	Timberland Boots	Bottom Closet
B-13	Documents Bed	Dresser next to
B-14	Rolex Gold w/ diamonds Stand	Chest on Night  (TOT DEA)
B-15	U.S. Currency Stand	Chest on Night  (TOT DEA)
B-16	Documents Stand	Chest on Night



B-17	Diamond Cross Stand	Chest on Night  (TOT DEA)
B-18	Ziploc bag w/ (6) Brown Pills Stand	Chest on Night
B-19	Ziploc bag w/ 2 ½ Blue Pills Stand	Chest on Night
B-20	Bottle w/ various capsules	Night Stand
B-21	Ziploc bag w/ numerous pills	Night Stand
B-22	I-Phone (white) with charger	Night Stand
B-23	Documents	Night Stand
<b>C</b>	<b>Kitchen</b>	
C-1	At&T Air Card	Island
<b>Item #</b>	<b>Description</b>	<b>Location Found</b>
C-2	(2) Motorola Startac Cell Phone	Kitchen Cabinet
C-3	Nextel Motorola i90 Cell Phone	Kitchen Cabinet
C-4	Prince George's County Police Patch	Kitchen Cabinet
C-5	(2) Motorola Cell Phone (Merc Benz)	Kitchen Cabinet
C-6	Documents	Kitchen Cabinet
C-7	ID's	Kitchen Cabinet
C-8	Firearm Application	Kitchen Cabinet
C-9	Firearm Bill of Sale	Island
C-10	HP laptop s/n 584037-001 w/ charger	Kitchen Table
C-11	(20) Documents Banker Boxes	Kitchen

**D** **From Anthony Santoiemma**

D-1	U.S. Currency	Person
D-2	I-Phone (Black)	Person
D-3	Auction Access ID	Person

**E** **2009 Ford Pick-Up (MD Registration 94W656A)**

E-1	Dell Laptop s/n HFM4NF1 w/ bag	Inside E
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